Approved Minutes Warrick County School Corporation Board of School Trustees April 10, 2023

The Warrick County Board of School Trustees met in regular session on April 10, 2023, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Ms. Brenda Metzger, Mr. Eric Franz, Mr. Jeff Baker, Mr. Tim Mosbey, Mr. Jordan Aigner and Mrs. Lynda Glover. YouTube is the electronic means of communication used by the public to attend remotely.

President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was followed by the Pledge of Allegiance.

Superintendent, Dr. Todd Lambert introduced the 2022-2023 Aspiring Administrators. They are:

- Kenneth Barnett Teacher, Chandler Elementary School
- Ashley Cook Guidance Counselor, Castle High School
- Kelley Hires Teacher, Yankeetown Elementary School
- Ryan McKinney Teacher, Warrick Education Center
- Craig Parker Teacher, Castle South Middle School
- Lucy Nellis Special Education Teacher, Newburgh Elementary School
- Kala Russell Elementary Learning Specialist

Patron Concerns

Warrick County School Corporation employee, **Marcy Crabtree**, came before the board asking for consideration of a pay increase for cafeteria staff.

Consideration of Routine Items

A motion was made by Mrs. Glover and seconded by Mr. Baker to approve the following routine items:

- Minutes of the School Board Meeting held on March 13, 2023.
- Claims and docket for April 10, 2023.

Motion carried.

Consideration of Items for Board Action

- A. A motion was made by Ms. Metzger and seconded by Mr. Mosbey to approve Newburgh Elementary School principal, Dr. Holly Arnold, to enter into a contract with 4My Photobooth for a photo booth to be used on May 24, 2023 for the fifth grade celebration. Motion carried.
 - **B.** A motion was made by Mr. Franz and seconded by Mr. Aigner to approve Boonville High School After Prom Committee, Mrs. Lynn Pierce, to enter into a contract with Jumping Jack's Entertainment for inflatables equipment to be used on April 22, 2023 at the Boonville High School After Prom.

Motion carried.

C. A motion was made by Mr. Baker and seconded by Ms. Metzger to approve Yankeetown Elementary School principal, Mr. David McConnell, to enter into a contract with Jumping Jack's Entertainment for inflatables equipment to be used on April 14, 2023 at the Spring Carnival.

Motion carried.

D. A motion was made by Mrs. Glover and seconded by Mr. Franz to approve Tecumseh High School principal, Mr. Jason Fischer, to enter into a contract with All Blown Up Inflatable Rentals for a virtual reality coaster and bumper cars to be used on April 28, 2023 at the Tecumseh High School After Prom.

Motion carried.

E. A motion was made by Mr. Aigner and seconded by Ms. Metzger to approve John H Castle Elementary School principal, Mr. Adam Schmitt, to enter into a contract with All Blown Up Inflatable Rentals for inflatables equipment to be used at the Spring Carnival on May 11, 2023.

Motion carried.

- F. Superintendent, Dr. Todd Lambert conducted the first reading of *Policy 6700 Federal Funds*. This new policy covers how Federal Funds are utilized within the school corporation. A second reading will take place at the Board Meeting on April 24, 2023, at which time the Board may choose to take action.
- **G.** Superintendent, Dr. Todd Lambert conducted the first reading of updated *Policy 4130 Student Remediation, Retention, Promotion*. This policy has been revised with updated language. A second reading will take place at the board meeting on April 24, 2023, at which time the Board may choose to take action.
- H. Superintendent, Dr. Todd Lambert conducted the first reading of updated *Policy 4210 Kindergarten and Grade One Entrance Age Requirements*. This policy has been revised with updated language. A second reading will take place at the board meeting on April 24, 2023, at which time the board may choose to take action.
- I. A motion was made by Mr. Aigner and seconded by Mr. Mosbey to approve the addition of the following high school offerings for the 2023-2024 school year: *AP Pre-Calculus* and *Analytical Algebra II*.

Motion carried.

J. A motion was made by Ms. Metzger and seconded by Mr. Baker to approve a donation request from Tecumseh High School principal, Mr. Jason Fischer, in the amount of \$1,875 from Quail Forever. This donation will be used to benefit the Tecumseh High School Clay Target Team.

Motion carried.

K. A motion was made by Mrs. Glover and seconded by Mr. Baker to approve two donation requests from Boonville High School principal, Dr. Mike Whitten, from the Community Foundation Alliance, Inc. The first donation is in the amount of \$200 to be used to benefit the Boonville High School Unified Track Team. The second donation is in the amount of \$500 to be used to benefit the Boonville High School Track Team.

Consideration of Personnel Recommendations

Human Resources Director, Dr. Doug Gresham presented the following recommendations for employment:

- **A.** A motion was made by Mr. Mosbey and seconded by Mr. Franz to approve the following positions:
 - Jason Fischer Director of Learning (currently Principal at Tecumseh High School)
 - Charles Dietrick EMT part time teaching position at Warrick Pathways and Career Center for the 2023-2024 school year
 - Sarah Arnold Multi-Categorical Special Education teaching position at Castle
 North Middle School for the 2023-2024 school year (currently a Behavior Specialist)
 - Kaitlin Greenwell Family and Consumer Science teaching position at Castle High School for the 2023-2024 school year
 - Ellen Messer Elementary teaching position at Chandler Elementary School for the 2023-2024 school year
 - Heather Schnur Kindergarten teaching position at Oakdale Elementary School for the 2023-2024 school year (currently Kindergarten Teacher at Newburgh Elementary School)
 - Jennica Pritchard Remediation teaching position at Newburgh Elementary School for the 2023-2024 school year
 - Samantha Bucur 5th Grade ELA teaching position at Newburgh Elementary School for the 2023-2024 school year
 - Anji Farwick 4th Grade teaching position at Newburgh Elementary School for the 2023-2024 school year
 - Jasmine Feldhaus 4th Grade teaching position at Newburgh Elementary School for the 2023-2024 school year
 - Lukas Messmer Social Studies teaching position at Boonville High School for the 2023-2024 school year
 - Kayla Avery Science teaching position at Boonville High School for the 2023-2024 school year
 - Megan Harris Elementary teaching position at JH Castle Elementary School for the 2023-2024 school year
 - Allison McDonald Elementary teaching position at JH Castle Elementary School for the 2023-2024 school year
 - Sidney Seaton Multi- Categorical teaching position at Yankeetown Elementary School for the 2023-2024 school year
 - Annajo Bouchie 5th Grade teaching position at Sharon Elementary School for the 2023-2024 school year
 - McKenna Herr 2nd Grade teaching position at Sharon Elementary School for the 2023-2024 school year
 - Natasha Saunders ABS teaching position at Sharon Elementary School for the 2023-2024 school year

- Ryan Spall Kindergarten teaching position at Lynnville Elementary School for the 2023-2024 school year
- Lena Stephens 1st Grade teaching position at Lynnville Elementary School for the 2023-2024 school year
- Lisa Ling Temporary ESL at Sharon Elementary School for 1st Semester for the 2023-2024 school year
- Kimberly Howard 3.25 Cafeteria Position at JH Castle Elementary School
- Kristina Morris 6 hour Clerical Aide at Boonville High School for the 2023-2024 school year
- Michael Koch Class D Maintenance at Boonville High School
- Justin Morgan Class D Maintenance (currently Class D at Boonville High School)

Motion carried.

- **B.** A motion was made by Mr. Baker and seconded by Mr. Mosbey named Kirby Altstadt as the Boonville High School Varsity Volleyball Coach.

 Motion carried.
- **C.** A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the following leave requests:
 - Hannah Lewellyn, ENL Teacher at Sharon Elementary School
 - Shannon Hart, Science Teacher at Castle South Middle School
 - Sarah Wahl, Program Assistant at Loge Elementary School
 - Cynthia Simon, 3.75 hour Cafeteria Employee at Castle North Middle School
 - Mallory Edwards, 2nd grade Teacher at Sharon Elementary School
 - Brandi Bruce, 1st grade Teacher at Chandler Elementary School
 - Timothy Daugherty, Class C Maintenance

Motion carried.

D. Report of Early Return

- Kristi Held, Special Education Itinerant Teacher, is returning early from her previously approved medical leave of absence that began February 27, 2023 with an anticipated return date of March 27, 2023. The new anticipated return date is March 20, 2023.
- Charlotte Aylsworth, Health Aide at Loge Elementary School, is returning early from her previously approved medical leave of absence that began March 7, 2023 with an anticipated return date of May 1, 2023. The new anticipated return date is April 3, 2023.

E. Resignations:

- Erin Purdue, Remediation Teacher at Newburgh Elementary School resignation effective May 25, 2023.
- Tricia Lambert, 4th Grade Teacher at Newburgh Elementary School resignation effective May 25, 2023.
- April Hopkins, Art Teacher at Lynnville Elementary School and Elberfeld Elementary School resignation effective May 25, 2023.
- Cortney Perkins, 3.25 hours Cafeteria Employee at JH Castle Elementary School resignation effective March 13, 2023.

- Molly Lynch, FACS Teacher at Castle High School resignation effective May 25, 2023.
- Melissa Layson, Special Education Teacher at Castle High School resignation effective March 21, 2023.
- Terri Haracz, ABS Program Assistant at Oakdale Elementary School resignation effective May 25, 2023.
- Brooke Hart, Special Education Teacher at Tecumseh High School resignation effective May 25, 2023.
- Jill Vandewalle, 1st Grade Teacher at JH Castle Elementary School resignation effective May 25, 2023.
- Andrea Goebel, English Teacher at Castle High School resignation effective May 25, 2023.
- Michele Hays, Spanish Teacher at Castle High School resignation effective May 25, 2023.
- LaDonna Kelle, Program Assistant at Loge Elementary School resignation effective April 4, 2023.
- DaySha McKillip, Language Arts Teacher at Castle South Middle School resignation effective May 25, 2023.
- Stacey Nance, 6.5 hour Cafeteria Employee at Castle High School resignation effective April 14, 2023.
- Evelyn Albertson, 6.5 hour Cafeteria Employee at Castle North Middle School resignation effective May 25, 2023.
- Tommie Chumbley, Program Assistant at Castle High School resignation effective April 10, 2023.

F. Retirements:

- Amy Winchester, 5th Grade Teacher at Newburgh Elementary School retirement effective May 25, 2023.
- Tamera Redman, Cafeteria Manager at Elberfeld Elementary School retirement effective May 24, 2023.
- Donna Price, Library Media Specialist at Castle High School retirement effective May 25, 2023.
- Lois Ransom, 2nd Grade Teacher at Chandler Elementary School retirement effective May 25, 2023.

Reports

Personnel, Food & Nutrition, Custodial Committee

Dr. Doug Gresham reported on the recent job fairs at Indiana University and University of Southern Indiana. He feels both job fairs went well, however, the number of teaching candidates that are graduating are still only about half than before the pandemic. Dr. Gresham talked about the difference between the new alternative special education license and how that compared to the old emergency permits which are no longer allowed in special education.

Last week all elementary principals participated in a round robin job interview with 36 external candidates. From those interviews, we were able to fill 12 of the 14 open teaching positions for the 2023-2024 school year. Dr. Gresham also discussed having exit interviews when employees submit resignations. Recently, he conducted two exit interviews and was able to share some good information to the building principals and the administrative team.

Upcoming Meetings

Construction, Technology, and Maintenance Committee:

• Tuesday, April 11, 2023, 7:30 am at the Administration Building, 300 E. Gum St, Boonville, IN

Special Education and Transportation Committee:

• Tuesday, May 16, 2023, 9:00 am at the Administration Building, 300 E. Gum St, Boonville, IN

Board of School Trustees:

• Monday, April 24, 2023, 7:00 pm at Central Services, 930 W. Main St, Boonville, IN

Policy and Curriculum Committee:

Monday, May 8, 2023, 5:30 pm at Central Services, 930 W. Main St, Boonville, IN

Personnel, Food & Nutrition, and Custodial Committee:

Monday, May 8, 2023, 6:30 pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 24th day of April, 2023.

_ynda/Glover, Šecretary

Warrick County Board of School Trustees

Attested:

Jane Wilhelmus, President

Warrick County Board of School Trustees